

Agenda
Council Meeting
Wednesday, May 6, 2020
7:00 p.m. – Caucus/Meeting to immediately follow
****COVID-19 procedures in effect****
Live via Facebook @ <http://facebook.com/lackawannany/>

Meeting Called to Order/Pledge of Allegiance.

NB: Meeting being recorded.

Roll Call: Council: Ingram, Schultz, Moretti, Surdyke, Marrano
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens: See notice at bottom.

Approval of Minutes: of the regular meetings of April 20, 2020.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #38, dated April 15, 2020.

Communications from Division/Department Heads:

2. **City Comptroller** – Requests City Council approve the attached budget ordinance increasing the salary of the Police Chief to \$95,000.00 for the remaining portion of year.
 - (A) An ordinance amending the 2019-2020 budget ordinance adopted June 13, 2019 by increasing the salary of the Police Chief to \$95,000.00 for account A.3120.101 Personal Services, sub-section Police Chief, adding \$5,178.00 to budget code A3120.101 Police Department – Personal Services and appropriating \$5,178.00 from budget code A.3120.105 Paid Holidays.
3. **City Comptroller** – Requests City Council approve the attached budget ordinance to transfer funds to cover the budget differences which resulted from the contract negotiations of the CSEA Union Contract. The funds are being transferred from the Control of Animals – Personal Services account which was not being utilized.
 - (A) An ordinance amending the 2019-2020 budget ordinance adopted June 13, 2019 by increasing appropriations for Comptroller – Personal Services (\$2,321.00), Treasurer – Personal Services (\$1,305.00), Law – Personal Services (\$1,261.00), Personnel – Personal Services (\$1,468.00), Engineering – Personal Services (\$1,261.00), Police Department - Personal Services (\$3,000.00) and Recreation - Personal Services (\$1,261.00) and decrease appropriations for Control of Animals – Personal Services (\$11,877.00).
4. **City Comptroller** – Submits the official copy of the City of Lackawanna’s Audited Financial Statements for City Council review. A copy of the report entitled Financial Statements and Independent Auditor’s Report for the Year Ended July 31, 2019 has been filed in the City Clerk’s Office where it is available as a public record for inspection by all interested persons. Pursuant to Section 35 of General Municipal Law, the Lackawanna City Council may, in their discretion, prepare a written response to this audit and file any such response in the City Clerk’s Office as a public record for inspection by all interested persons.
5. **City Attorney** – There is an additional fire hydrant installed at 3904 S. Park Avenue. I request the City Council please approve the attached resolution authorizing the yearly maintenance fee in accordance with the City’s existing Water Authority contract #WSA-014. The cost is approximately \$229.08 per year for the annual maintenance fee.
6. **City Attorney** – Requests the City Council authorize the Mayor to enter into a three year contract with the option of two (2) one-year extensions with Future Comp for Worker’s Compensation Administration. (Complete copy of the agreement on file in the City Clerk’s Office).

Old Business:

An update from the Law Department regarding the reverter clause for properties located at 149/163 Ingham Avenue and reverter clause usage in general.

Adjournment:

Due to the COVID-19 pandemic City Hall is closed and meetings are closed to the public. Any questions from the public related to the meeting agenda must be received by email (cityclerk@lackny.com) or US Mail by 12 p.m. the day of the meeting to be considered.